



TOWN OF HUDSON

Sewer Utility Committee



Bernie Manor, Chairman

Roger Coutu, Selectmen Liaison

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Hudson Sewer Utility Committee Meeting Minutes

Date of Meeting: April 11, 2013

Attendees:

Bernie Manor - Chairman

Leo Bernard, Secretary

Bill Abbott

Bob Russell

Donna Staffier-Sommers, Administrative Aide

Absent:

Jeff Rider- Vice Chairman

Patrick Colburn – Town Engineer

Roger Coutu - Selectman's Liaison

The regular monthly meeting of the Town of Hudson Sewer Utility Committee was held Thursday, April 11, 2013, at 5:00 pm, in the main meeting room of the Town of Hudson at Town Hall. Bill Abbott presided as Chairman due to the late arrival of Bernie Manor. Secretarial duties were provided by Donna Staffier-Sommers. The minutes of the previous meeting were read and approved with minor corrections required. A motion was made by Leo Bernard to "Accept the meeting minutes for meeting dated March 14, 2013 as corrected." The motion carried.

1. Abatements and Waivers

A. None

2. Reports

A. The Treasurers' report dated February 28, 2013 was reviewed by the Committee with no comments.

B. The Expenditure report dated March 31, 2013 was reviewed by the Committee.

- C. The Revenue report dated March 31, 2013 was reviewed by the Committee with no comments.

Bernie Manor arrived at 5:30pm and took over chair duties.

- D. The Trustee Report as of February 2013 was reviewed.

Members took the opportunity to brief Bob Russell on assorted items on the above listed financial reports.

3. Old Business

- A. Balance of capacity - 45,840 GPD.

4. New Business

- A. The Committee received a memo from Gary Webster in regards to a Nashua Wastewater Treatment Plant Expansion Study. The memo estimates that Hudson's share of the cost of the study will be \$10,000 and is looking to recommend payment to come from 5564-624 – sewer construction - NTP. The Committee tabled the request for the next meeting pending more information from Gary and Patrick. This is only an estimate, not an actual invoice, and the amount requested doesn't appear to be in proportion with our normal 12.58% share of capital costs.

5. Closing

- A. The Committee reviewed an investment invoice approved by the Trustees of the Trust Fund.
- B. The Committee received a copy of the BOS approved sewer allocation request of 3375 gpd for the Fairview Nursing home.
- C. The Committee discussed the recently established Municipal Utility Committee that will combine the existing Water & Sewer Utility Committees and becomes effective May 8, 2013. At their April 23, 2013 meeting, the Board of Selectmen plan to reappoint the existing members of both Committees to the new Municipal Utility Committee. The new Committee will have seven members; three can be non users. The preference of the Sewer Utility Committee is to schedule the Municipal Utility Committee meetings on the third Wednesday of the month at 5pm. The Water Utility will discuss this at their April 17, 2013 meeting and weigh in with their preference.
- D. Bob mentioned that he will not be attending the July meeting. Leo informed the

Committee that Nancy Brucker was chosen to be the Selectman liaison to the Municipal Utility Committee.

- E. Established on September 12, 1988 by Town Council Resolution R88-37, this is to be the Sewer Utility Committee's last meeting. The next meeting will be the first as the Municipal Utility Committee and is tentatively scheduled to meet on Wednesday, May 15, 2013 at 5:00 pm. Leo made motion and Bob seconded "to adjourn". The meeting was adjourned at 6:20 pm.

Donna Staffier-Sommers
Sewer Utility Administrative Aide